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**CALIFORNIA COMMISSION ON DISABILITY ACCESS**

721 Capital Mall, Room 260  
Sacramento, California 95814  
(916)319-9970  
(916)735-2929 TTY/TDD



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**MEMBERS of the COMMISSION**

*Margaret Jakobson-Johnson - Chair*  
*Michael Dean – Interim Vice - Chair*  
*Tom Ammiano – Assembly Member*  
*Rocky Burks*  
*Connie Conway – Assembly Member*  
*Ellen Corbett – Senate Member*  
*Thomas Harman – Senate Member*  
*Richard Luehrs*

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**MEMBERS of the COMMISSION**

*Mark Martinez*  
*Lillibeth Navarro*  
*Mitchell Pomerantz*  
*Anthony Seferian*  
*Chester “Chet” Widom*  
*Pierce Welch*  
*Betty Wilson*

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**COMMISSION EXECUTIVE STAFF**

*Jim Vitale – Executive Director*

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**\*\*REVISED\*\***

## **MEETING NOTICE AND AGENDA**

### **CALIFORNIA COMMISSION ON DISABILITY ACCESS**

**DEPARTMENT OF CONSUMER AFFAIRS  
1625 NORTH MARKET BLVD.  
FIRST FLOOR HEARING ROOM  
SACRAMENTO, CA 95834**

**On**

**January 30, 2012  
10:00 a.m. to 4:00 p.m.**

**WEBCAST ACCESS: <http://www.dca.ca.gov/stream/audiocast.asx>**

**TELECONFERENCE # 1-866-662-5089  
PARTICIPANT PASSCODE 24114538**

**Notice is hereby given that the California Commission on Disability Access (CCDA) will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.**

## **ITEMS:**

- 1) Call to Order/ Roll Call/ Pledge of Allegiance/Housekeeping Items**
- 2) Comments from the Public on Issues not on this Agenda:** The Commission will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Commission and/or placed on a subsequent agenda.
- 3) General Business Items:**
  - a) Review/Approval of Meeting Minutes – (October 26, 2010, August 19, 2011, September 28, 2011) – Action
  - b) Election of CCDA Chair and Vice-Chairperson(s) - Action
  - c) Selection of Public Committee Members Protocols Draft - Action
  - d) By-Laws Draft - Action
  - e) Position on Legislation Protocol Draft - Action
  - f) CCDA Mission Statement Draft - Action
  - g) Executive Director's Report
  - h) CCDA Conflict of Interest Code Update
- 4) Budget:**
  - a) Fiscal Year 2011/2012 Budget
  - b) Status of Budget Change Proposal (BCP) for Fiscal Year 2012/2013
- 5) Committees:**
  - a) Committee Reports
    - Accessibility Checklist Committee – Accela Marketing Presentation
    - Accessibility Enhancement Committee
    - CASP & Education Committee
    - Civil Enforcement Committee
- 6) Disabled Access Legislative and Regulatory Developments**
- 7) Future Agenda Items:** The Commission may discuss and set for action on future agendas, procedural and substantive items relating to Commission mandates, projects, responsibilities, Commission policy, and administrative matters.
- 8) Adjournment of CCDA Meeting**

The CCDA meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section § 11120-11132. The Act generally requires the CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Commission meets under authority of Government Code § 8299.
- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Commission meeting will provide web casting, teleconference, Braille and large print agendas, and captioning.

- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Para transit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit ([www.sacrt.com](http://www.sacrt.com)) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.ccda.ca.gov/>.
- ❖ Questions regarding this notice and agenda may be directed to Lavonia Wade, Office Administrator at (916) 319-9974 or at 721 Capitol Mall, Room 260, Sacramento, California 95814.